

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:16 (UTC)









BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x48150339327302cf878fee0200bd6500ad599230</u>
TOTAL RECEIVED	0.012500000000000001 xDAI
	0.01 USD
TOTAL SEND	0.001934377198620216 xDAI
	0.00 USD










Token	Balance
xDAI	0.010565622801379784 xDAI
	0.01 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 19:24:05	<u>0xdc767a9a6092f4d48c5abc2846791f9defe8ec328831d933bc380fe26507981</u>	+ 0.002500000000000000 00 xDAI  0.00 USD	✓
2	2024-04-08 17:10:05	<u>0x9a5d4f71253938c1491f6e46706156b05420c9c78c5a39084663b04aca1ed68d</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
3	2024-04-08 17:10:05	<u>0x9a5d4f71253938c1491f6e46706156b05420c9c78c5a39084663b04aca1ed68d</u>	- 0.0000855695729029 60 xDAI  0.00 USD	✓
4	2024-04-08 17:10:05	<u>0x9a5d4f71253938c1491f6e46706156b05420c9c78c5a39084663b04aca1ed68d</u>	- 0.0000000001323476 48 xDAI  0.00 USD	✓
5	2024-04-08 12:49:10	<u>0x2866fd4f52306d3c7b7aa2f9eb271da3fa264f3f610a1b66c9818c0aa524cb8b</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 12:49:10	<u>0x2866fd4f52306d3c7b7a</u> <u>a2f9eb271da3fa264f3f61</u> <u>0a1b66c9818c0aa524cb8b</u>	- 0.0002541024321308 16 xDAI  0.00 USD	✓
7	2024-04-08 12:49:10	<u>0x2866fd4f52306d3c7b7a</u> <u>a2f9eb271da3fa264f3f61</u> <u>0a1b66c9818c0aa524cb8b</u>	- 0.00000000000007130 80 xDAI  0.00 USD	✓
8	2024-04-08 12:37:35	<u>0xf9418969010a520f31b3</u> <u>a50b20802ea513e1d442f8</u> <u>8b5deaeb0ce15fc9eda3fd</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
9	2024-04-08 12:37:35	<u>0xf9418969010a520f31b3</u> <u>a50b20802ea513e1d442f8</u> <u>8b5deaeb0ce15fc9eda3fd</u>	- 0.0002137800039193 00 xDAI  0.00 USD	✓
10	2024-04-08 12:37:35	<u>0xf9418969010a520f31b3</u> <u>a50b20802ea513e1d442f8</u> <u>8b5deaeb0ce15fc9eda3fd</u>	- 0.00000000000045606 40 xDAI  0.00 USD	✓
11	2024-04-08 12:34:30	<u>0x127a7d5e6b0f95a18417</u> <u>c13748f26875dde0ac9404</u> <u>0433982db8e8b1547988fa</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
12	2024-04-08 12:34:30	<u>0x127a7d5e6b0f95a18417</u> <u>c13748f26875dde0ac9404</u> <u>0433982db8e8b1547988fa</u>	- 0.0002517375341955 94 xDAI  0.00 USD	✓
13	2024-04-08 12:34:30	<u>0x127a7d5e6b0f95a18417</u> <u>c13748f26875dde0ac9404</u> <u>0433982db8e8b1547988fa</u>	- 0.00000000000090797 38 xDAI  0.00 USD	✓
14	2024-04-07 09:32:15	<u>0xcbe28819ebd02222ae1</u> <u>7a2e572e418c3fe4b72837</u> <u>79cc1f375399ed225875c4</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 09:32:15	<u>0xcbe28819ebd02222ae17a2e572e418c3fe4b7283779cc1f375399ed225875c4</u>	- 0.0000731084628326 93 xDAI  0.00 USD	✓
16	2024-04-07 09:32:15	<u>0xcbe28819ebd02222ae17a2e572e418c3fe4b7283779cc1f375399ed225875c4</u>	- 0.0001506698033836 03 xDAI  0.00 USD	✓
17	2024-04-07 09:27:15	<u>0x4467b4c283615b214f680487bda8c89c07572d90bd0f128e938dd29cc9488ce</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
18	2024-04-07 09:27:15	<u>0x4467b4c283615b214f680487bda8c89c07572d90bd0f128e938dd29cc9488ce</u>	- 0.0001564001885889 76 xDAI  0.00 USD	✓
19	2024-04-07 09:27:15	<u>0x4467b4c283615b214f680487bda8c89c07572d90bd0f128e938dd29cc9488ce</u>	- 0.0002262161831987 44 xDAI  0.00 USD	✓
20	2024-04-07 09:24:25	<u>0x7029e3a946568d926a2da10e49a491ffa2f70a26ac651bd99405b4b4da58b0a2</u>	- 0.0000000000000000 00 xDAI  0.00 USD	✓
21	2024-04-07 09:24:25	<u>0x7029e3a946568d926a2da10e49a491ffa2f70a26ac651bd99405b4b4da58b0a2</u>	- 0.0001232649407967 52 xDAI  0.00 USD	✓
22	2024-04-07 09:24:25	<u>0x7029e3a946568d926a2da10e49a491ffa2f70a26ac651bd99405b4b4da58b0a2</u>	- 0.0003995279299696 72 xDAI  0.00 USD	✓
23	2024-04-07 06:10:30	<u>0x80e37bc07455f92f6cbe5e1f82f83350dc2b5b511c88732c259d0496a5130e09</u>	+ 0.0100000000000000 00 xDAI  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:33:55	<u>0x3b41386c5d10f47a4cd2 f6772c035251661e9bd848 b4d3ec0c5b995bf2fe3f37</u>	+ 1 50,000 USDT	✓
2	2024-04-14 19:24:25	<u>0xec604e96573c79c57e99 9a36ee87179a84ab02778a b494c1592ec1d4b409a9e2</u>	+ 1 50,000 USDT	✓
3	2024-04-08 12:35:00	<u>0x7ef78ccb0f48969efa14 21d6bf1e0344e03b751cc0 8c37232ec63cf77100894a</u>	+ 1 50,000 USDT	✓
4	2024-04-07 06:11:10	<u>0xa28fdcfdb877d9206491 3f8fb50d8d25b4fd224f79 bf9d82e201a4becb155f61</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:20:40	<u>0x24d24bce2564249372e6 9790ba8a132c4cb4cbd96b 34a0f801c2e7ad51390b2d</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 17:37:50	<u>0xd5553da5dcac391cc851 d5c30d6f73c7cd814714b5 e786ddb1e4ef3c9eaa8ae9</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 12:37:35	<u>0xd2432c44ea52c127ab47 281e8b21545b7b6e925e46 353e24f846fd563416838f</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 03:41:40	<u>0x700dced368f80dad649 21d927b3b6a57017c5a500 96f5e594d9758cfe805a88</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 22:45:15	<u>0x32d1211ffed2d71197bd</u> <u>f273c4423cf1ed815b18be</u> <u>e31d330d90e40d149e14b6</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 16:55:45	<u>0x2a973a1708150a5e0ca0</u> <u>bc0eee2f2133b86cc4e314</u> <u>381703e65899e8d4ab597c</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 13:52:10	<u>0x72df1419c08d6554b0d9</u> <u>6682526f36c9bc5939b5e5</u> <u>3fc941821707f02867cf77</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 10:38:50	<u>0x78b5c8ffd16c3738aba8</u> <u>7d3755708b6bfb79671db</u> <u>67f7fa900a71b23ce2d177</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 07:56:25	<u>0x8f76fa06c5ec3a625613</u> <u>f8af6a1bf1e7a78365559a</u> <u>40035d0cb9a3679be1af01</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 05:34:55	<u>0x50384d44c6d6ab319717</u> <u>d2a1df066d5348905e2ad4</u> <u>087b1869ed1c6b4af6be23</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 03:21:05	<u>0xb2208d5e2d04c31d7645</u> <u>99e1a82ddad4690cb35693</u> <u>4d9a095b8c1309078badb2</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 01:49:00	<u>0x4738577f8cce5d9a131d</u> <u>c9c9a4de7d94affe332a98</u> <u>a28f4a6f57fef6f652dd9e</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-15 23:57:25	<u>0x3936e913e49ace9edce5</u> <u>5ef554fcb701e827177ea0</u> <u>4b58cc698d902a89ee3486</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 22:50:55	<u>0x3b72cf802d45a250ccf3b119cd19e92801b89607b9f576dccac21b16ca957b80</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 21:50:25	<u>0x3f1f46d4b0bdb763df3df0f4f54582a3c66064eda10936116f56d130e650548c</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 20:55:25	<u>0xe4e7887070baafd5972f2009bf7b4cb8ad1b25041391d12be755a06d8108fdef</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-09 06:25:40	<u>0xf949e97a1d632d6801b28677c3e3be0103908ae8ea7c3ae5b6d5b00f5db0a04</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 01:55:35	<u>0xb67c005179b219a53c4e3e317b99cdcce57346793d39b5bc9b31c44c2c71810c</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 00:13:50	<u>0x2896e05193f35aebad7cd88638d658305313f5bdaa7488db3f86cc9ea0e7ebf0</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 22:25:55	<u>0x87951a84e342b5a5b74a63bc0107db7de52757695d79c83586563d6399322ccd</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 21:14:35	<u>0x0ba5d4fddacf9b4c5a52c5cba08e7ea1b953d2ac9b7bfebd3f352a5051da9a5d</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 19:50:45	<u>0x7ebee1f7eeceb849bdf56f7babcee53a98eb01c5d2a7c7deccdb08a3f84e641c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 18:47:20	<u>0x5d0227d3712d1d5f8222</u> <u>2017dc345cff3e64ee641a</u> <u>6b351ac61b9aa4c7b66723</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 17:52:00	<u>0x29c192edfa96dc8fd2a1</u> <u>518ccd9a43674887fe8132</u> <u>280d9019ab74a46c2435bc</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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